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INFO RUEHZS/ASSOCIATION OF SOUTHEAST ASIAN NATIONS
RUCNDT/USMISSION USUN NEW YORK 0638
RUEATRS/DEPT OF TREASURY WASHDC
RHMCSUU/FBI WASHINGTON DC
RHEHNSC/NSC WASHDC
RUEAIIA/CIA WASHDC
RUEAHLA/DHS WASHINGTON DC

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DEPT FOR EAP/MTS, EAP/RSP, S/CT, EB/ESC/TFS
TREASURY FOR OFAC JPHILLIP, DPOLITZER
USUN FOR TESSLER

E.O. 12958: DECL: 07/26/2017
TAGS: [EFIN](#) [KTFN](#) [PREL](#) [PTER](#) [ID](#)
SUBJECT: TERRORIST FINANCE - DUJANA, PATEK DESIGNATIONS

REF: A. A) STATE 94645
[1](#)B. B) JAKARTA 1993

Classified By: ECONOMIC OFFICER RUTH M. HALL FOR REASONS 1.4 (B) (C) (D)
) (E) AND (G)

[1](#)1. (S) Summary: National Police and Foreign Ministry officials told us they had no objections to a UN 1267 designation for Abu Dujana and Umar Patek. Foreign Ministry officials gave the familiar line that they would not support the designation, but would not stand in the way of the U.S. and did not believe a designation would harm any ongoing investigations related to Dujana. End Summary.

Police Response

[1](#)2. (S) In response to reftel A request, Poloffs met with Ansyad Mbai, Head Counter-Terrorism Coordinator for the Indonesian National Police on July 17. We asked Mbai if he had any objection regarding the U.S. plan to propose Abu Dujana and Umar Patek for UN 1267 listing. Mbai did not have any objection to listing both men. Dujana is in custody and awaiting trial (reftel B).

Foreign Ministry Response

[1](#)3. (S) On July 27, Econoff met with Kartika Chandra Negara, Section Head for Cooperation in Combating Terrorism and Lucky A.E. Sa'ud in the Directorate of International Security and Disarmament Affairs. Negara gave the familiar reply that that the GOI would not support names for the list, but would not raise any objection to the U.S. listing. He said that investigations into the Dujana case continue and that the GOI and law enforcement agencies were still trying to find networks, and to get at the masterminds. The GOI is very aware that it needs to continue to pursue Noordin Top. Negara did not think a designation under 1267 would create any difficulties for ongoing investigations related to Dujana.
HUME